Arlington Cultural Council Minutes Monday, May 11, 2015 Arlington Senior Center, 7:30

Present: Eliza Burden, Karin Blum, Suzi Lubar, Elisabeth Taylor, Scott Samenfeld, Joe Burns

Called to order at 7:38pm

ITEM 1 Approval of April (and March) Minutes

The March and April minutes were unanimously approved.

ITEM 2 RFPs

2015-14 Meeting of Generations: Arlington Youth Perform Jazz for Seniors - RFP received

ITEM 3 Full Grant review of remaining 2015 Grants

A request was received from Arlington Recreation department to make sure that applicants have obtained permits prior to grant approval. The council determined that this is part of our existing guidelines and will need to be adhered to more closely in the future, making sure applicants show proof in their application that they have initiated necessary discussions even though a specific date has not yet been identified. Joe Burns said he would make sure the language is included in a draft version of the 2015-16 Liaison Letter as well.

Grant	Grant Recipient	Liason	Update
Number			
01	Legendary Locals of Arlington (Barbara	Jeff T.	Eliza will check in with Jeff
	Goodman and Marjorie Howard) – a 128-		about status
	page book. \$800		
02	"I am Arlington" (Nilou Moochhala) –	Maggie	No update
	community and public art project. \$700		
03	Creek River String Band – Performances	Joe	Schwamb Mill concert
	for Old Schwamb Mill & Spy Pond		held, Spy Pond on 5/30
	Environmental Task Group. \$600		
04	Family Dance at Robbins Farm (Folk Arts	Jeff B.	Permit granted, but rec
	Center of New England) – educator Marcie		dept not happy that it
	Van Cleave. \$550		wasn't done in advance of
			grant
05	Arlington Art Hunt (Karen Dillon) –	Maggie	Karen is hoping for mid
	highlights Arlington's landscape,		May or mid June for the
	architecture and artistic elements. \$600		hunt

08	"Elemental – Art Rocks Spy Pond Park" (Arlington Public Art) – temporary public	Joe	Started this weekend
	art. \$1,000		
10	The Marble Collection – publication that	Suzi	Will contact them about
	cultivates creativity and excellence in the		liaison switch
	arts by teens. \$200		
12	"Art. Food. Community." (Eileen de Rosas	Karin	Karin will attend on
	and Melody Wolfe Thomas, Ceramic		Saturday
	artists). \$1,100		
13	"A Chance to Dress" (Alice Bouvrie) – Film	Suzi	Waiting for Arlington
	about Dr. John Southard, MIT professor		showing to be scheduled
	and geologist. \$600		
14	"Meeting of Generations: Arlington	Scott	RFP received,
	Youth Perform Jazz for Seniors" (Dan Fox)		performance went well
	with Tom Ferrante. \$600		
18	Images of Arlington: #myArlington	Eliza	Good turnout at opening
	(Arlington Center for the Arts) –		
	community photography. \$300		
23	Two to Tango – A one hour, two-person	EliSabeth	No update
	play in two acts. \$450		
24	Dallin Art Museum-Arlington Public	EliSabeth	Had the event, invited all
	School Days. \$750		5 th grades in town, had
			good turnout
27	Philharmonic Society of Arlington	Karin	Will check about permit
	Outdoor Summer Concert – Classical		
	music concert for all ages. \$1,200		
29	Sharing a New Song Chorus Concert	Scott	Concert occurred on
	(SANS) – 90-voice chorus. \$900		Saturday
30	Seniors to Kids and Back Again (Joseph	Jeff B.	Event will be held 5/26
	Porcino) – Three-part intergenerational		with 3 rd grade and seniors,
	workshop. \$800		and 5/28 with seniors
31	True Stories of Environmental Citizen	Joe	Performance has occurred
	Action (True Story Theater) \$800		

ITEM 4 Community Input requirement

Council intends to re-use the survey from 3 years ago. The plan is to send it out before Memorial Day to obtain responses by the end of June. The survey will be sent to the Arlington list, ACC email list, town email, Facebook, Your Arlington, Patch, and be posted to the ACC website. Elisabeth will review the survey this week. If it needs major changes it will need to be re-hosted on a public survey platform like SurveyMonkey. Elisabeth will send feedback by Friday. Publicity is responsible for publicizing and sending out the link. They will coordinate the language framing the survey with Eliza and Karin.

ITEM 5 ACAC Cultural District meeting report

Karin reported on the meeting held by ACAC last month to discuss establishing a cultural district in Arlington. A district doesn't receive money, but can get signage and publicity. Their meeting on April 16 was very well attended. They talked about a cultural district, what the rules are for one. Attendees then divided into groups to discuss concerns and potential next steps. A big issue is how far the district could stretch since the area is supposed to be walkable. ACAC is trying to get other groups involved. Karin read a letter from Stephanie Marlin Curiel about potential ACC involvement with this process, including convening grantwriting workshops, hosting fundraisers, or providing seed grants as the effort takes shape. Karin will respond to Stephanie, and express that ACC would like to stay informed, but will not take a lead role in cultural district creation.

ITEM 6 Publicity guidelines

Elisabeth & Jeff B have drafted guidelines for publicity role. Eliza and Karin have edited them. Both versions – edited and unedited – are on Dropbox. Discussion tabled until next month due to Jeff's absence to attend Town Meeting.

ITEM 7 Upcoming vacant officer roles, general succession, and recruitment

Eliza will be cycling off in August, Maggie in October. Karin will confirm Eliza's cyclingoff date with the MCC. Jeff T could take over as corresponding secretary, or possibly as
treasurer. We need to recruit new members in general, and several candidates were
suggested, and different members agreed to do some personal reaching out, as that
has been more effective than email recruitment and social media.

ITEM 8 Bylaws discussion and next steps

Karin was told by both the Town and MCC that there is no requirement that the ACC have bylaws. Since this is the case, it was expressed that we should not spend a considerable time (or form a subcommittee) to significantly alter our existing by-laws. Tabled until next month due to Jeff's absence to attend Town Meeting.

ITEM 9 New Business

Suzi might be absent for June meeting, in which case Karin will take minutes.

Upcoming Events

May 10-31 - Arlington Public Art – "Art Rocks Spy Pond Park" May 16 - Art. Food. Community – "400 Bowls 3,000 Meals" May 17 - The Marble Collection – "Spring into Art" May 30 - Creek River String Band concert, Spy Pond Park Mon., June 8 - ACC Meeting, Arlington Senior Center, 7:30pm